

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mathiam

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 854851

(3)

1. Corporation Name

FLORIDA ROCK CONCRETE, INC.



Principal Place of Business

155 EAST 21ST STREET
P.O. BOX 4667
JACKSONVILLE FL 32201

Mailing Address

155 EAST 21ST STREET
P.O. BOX 4667
JACKSONVILLE FL 32201

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

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Zip Country

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Country

29

Zip

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Country

9. Name and Address of Current Registered Agent

CARLSON, RUGGLES B.
155 EAST 21 ST STREET
JACKSONVILLE FL 32206

3. Date Incorporated or Qualified

12/02/1982

3a. Date of Last Report

02/21/1995

4. FEI Number

41-0981180

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.06(1) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and I accept the obligations of Section 607.06(1), Florida Statutes.

SIGNATURE

Print or type name and address of officer or director signing

Print or type name and address of officer or director signing

DATE

12. OFFICERS AND DIRECTORS

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S
FRICK, DENNIS D.
155 E 21ST STREET
JACKSONVILLE FL
PD

☐ DELETE

BAKER, EDWARD L.
155 EAST 21ST STREET
JACKSONVILLE FL

☐ DELETE

VPO
BAKER, JOHN D., II
155 EAST 21ST STREET
JACKSONVILLE FL

☐ DELETE

VPO
HAYS, S. ROBERT
155 EAST 21ST STREET
JACKSONVILLE FL

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VPT
CARLSON, RUGGLES B.
155 EAST 21ST STREET
JACKSONVILLE FL

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 and is signed for or an attachment with an address.

SIGNATURE:

Dennis D. Frick

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS D. FRICK

2/8/96

904-355-1781

DATE

PHONE NUMBER

CR2E034 (12/95)